

The regular meeting of the Taylor Housing Commission was held on Saturday, January 17, 2015 at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order.

Present: Laurie Trueblood, Ted Scheibold
Excused Fred Zorn, Jr and Tamara Williams
Also Present: John Carter, Joe Couvreur, Mary Frances Rademacher, Shelly Warren, and Ravi Yalamanchi

Motion by: Trueblood supported by Scheibold
Resolved: Approval of agenda
Unanimously carried
1.01-15

Motion by Trueblood supported by Scheibold
Resolved: Approved: December 19, 2014 minutes
Unanimously carried
1.02-15

Motion by Trueblood supported by Schiebold
Resolved: Approve pay vouchers from December 1, 2014 through December 31, 2014
Unanimously carried
1.03-15

Motion by Trueblood supported by Scheibold
Resolved: Receive and file written report from the Manager of Public Housing, regarding the current level of occupancy.
Unanimously carried
1.04-15

Motion by Trueblood supported by Scheibold
Resolved: Receive and file written report from the Manager of the Housing Choice Voucher program.
Unanimously carried
1.05-15

Motion by Trueblood supported by Scheibold
Resolved: Approve the THC 2015 Operating Subsidy Submission.
Unanimously carried
1.06-15

Motion by Scheibold supported by Trueblood
Resolved: Close the current MERS group and plan, to include employees, who are full time employees prior to December 31, 2014.
Unanimously carried
1.07-15

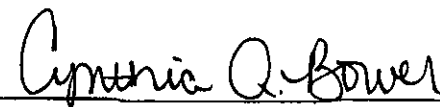
Motion by Trueblood supported by Scheibold
Resolved: Authorize Executive Director to research the creation of a Defined Contribution retirement plan for employees, who become regular full time employees subsequent to December 31, 2014.
Unanimously carried
1.08-15

Motion by Scheibold supported by Trueblood
Resolved: Authorize Commission and Staff to attend the 15th Annual Nelrod Consortium Conference. (March 4, 2015 through March 6, 2015).
Unanimously carried
1.09-15

Motion by Scheibold supported by Trueblood
Resolved: Receive and file FYE 2014 Audit.
Unanimously carried
1.10-15

Motion by Schiebold supported by Trueblood
Adjourned at 1:45 p.m.


FREDERICK D. MILLER, CHAIRMAN


Cynthia A. Bower, CITY CLERK